



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, February 9, 2015

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin

Present: Alice Summerour, Brian Torras, Terry G. Lee, Mike Wilson, Bruce E. Coyle and Andy Morris

Also Present:

William Bruton, City Manager – Acting BLW General Manager

Kevin Moore, Board Attorney

Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman Tumlin called the meeting to order at 12:00 p.m.

I. MINUTES:

20150114 Regular Meeting - January 12, 2015

Review and approval of the January 12, 2015 regular meeting minutes.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Customer Care:

Electrical:**Marketing:****20150059 Policy No. 3.5.1, Distributed Generation/ Renewable Energy Tariff**

Update on Policy No. 3.5.1, Distributed Generation/ Renewable Energy Tariff, which was put into effect on January 1, 2015.

Reported

20150053 Board Strategic Business Plan 2014, Objective 6C

Deliverable for the Board Strategic Business Plan 2014 Objective 6C, Management will develop and implement customer surveys, focus groups, and saturation surveys in order to develop new marketing programs or refine existing programs.

Reported

Information Technology (IT):**20150058 Board Strategic Business Plan 2014, Objective 8A**

Deliverable for Board Strategic Business Plan 2014 Objective 8A, Management will prepare a technology review and evaluation annually that will be used for budgeting and planning.

Reported

Water & Sewer:**20150054 Cobb County-Marietta Water Authority (CCMWA)**

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Council member Chalfant reported on the monthly CCMWA meeting.

Water and Sewer Director, Bob Snelson, presented information regarding another amendment to the Master Utility Adjustment Agreement with Northwest Express Roadbuilders. This agreement is related to a 30-inch concrete pipeline along Barnes Mill Road.

There was general agreement of the Board to authorize staff to move forward with the cost benefit analysis for this project to bring back to the Board for consideration.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20150071 BLW Finance Reports**

Review of the BLW Finance reports for January 2015.

Reported

VI. COMMITTEE REPORTS:**20150068 Budget/ Rates Committee**

Report from the February 9, 2015 meeting of BLW Budget/ Rates Committee.

Chairman Coyle reported on the recent meeting held by the Committee. He stated that the Board approved staff's recommendation regarding the transfer to the general fund. The recommendation was to maintain the \$500,000 decrease that was made last year and hold the transfer at \$11 million.

A motion was made by Board member Coyle, seconded by Board member Lee, to approve the Boards recommendation. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

VII. CHAIRPERSON'S REPORT:**20150057 Board Representative/ City Council**

Report on City Council decision for the one-year appointment of a City Council representative to serve on the BLW Board.

Reported

20150056 MEAG Business Report

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of January 2015.

Reported

VIII. GENERAL MANAGER'S REPORT:**20150055 Board Strategic Business Plan 2014, Objective 1C**

Deliverable for Board Strategic Business Plan 2014, Objective 1C, the Board will

measure progress of the Strategic Plan and will report its findings and recommendations annually.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20150115 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

A motion was made in open session by Board member Summerour, seconded by Board member Lee, to enter an Executive Session to discuss real estate matters. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

The Executive Session was held.

A motion was made in open session by Board member Coyle, seconded by Council member Morris, to exit the Executive Session. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Board member Coyle, seconded by Board member Lee, to suspend the rules of order to add an item related to real estate matters. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

A motion was made by Board member Summerour, seconded by Board member Lee, to convey by QuitClaim Deed approximately 14,000 sq. ft. of property and reserve an easement for all existing and future use, together with an easement for access, property located at 840 Church Street. The conveyance documents will be subject to the approval of the Board Attorney and General Manager. The motion carried by the following vote:

Vote: 7 – 0 – 0 Approved

ADJOURNMENT:

The meeting was adjourned at 1:11 p.m.

Approved by City Council:

Date: February 11, 2015

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk